

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI

DAILY CAUSE LIST DATED 24.05.2024 (FRIDAY)

COURT OF CHAIRPERSON

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In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson, Hon'ble Mr. Barun Mitra, Member (Technical) and Hon'ble Mr. Arun Baroka, Member (Technical)

For Judgment

S. No.	Case No.	Name of the parties	Counsel for Appellants	Counsel for Respondents
1.	Comp. App. (AT) (Ins) No. 977 of 2023	Devarajan Raman Vs. Principal Commissioner Income Tax, Mumbai-1 & Ors.	Mandeep Singh Vinaik	Sanjay Kumar Easha Kadian
2.	Comp. App. (AT) (Ins) No. 796 of 2024	Subhansh N Dawar Vs. Nanjing Maohj Information & Technology Co., Ltd. & Anr.	Dhiren R Dave	

For Orders

3.	I.A. No. 3776 of 2024 in Comp. App. (AT) (Ins) No. 684 of 2024	Amit Narang Vs. Aditya Birla Finance Ltd. & Anr.	Dhaval Deshpande	Akhil Sarhar Sunanda Tulsyan
4.	I.A. No. 3785 of 2024 in Comp. App. (AT) (Ins) No. 885 of 2024	Naresh Kumar Agarwal (Suspended Director of Bharat Hitech (Cement) Pvt Ltd.) Vs. G R Infraprojects Ltd. & Anr.	Mahesh Agarwal	Ashish Prasad

For Admission (Fresh Cases)

5.	Comp. App. (AT) (Ins) No. 286 of 2024	Debabrata Das Vs. State Bank of India With	Ayan Rai	Ashish Choudhry Abhishek Arora
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6.	Comp. App. (AT) (Ins) No. 648 of 2024	Saurabh Jhunjhunwala (Suspended Board of Director of Fairdeals Supplies Ltd.) Vs. Pegasus Assets Econstruction Pvt. Ltd. & Anr.	Kaushik Banerjee	Dilip Kr. Niranjan Dinkar Singh-R2
7.	Comp. App. (AT) (Ins) No. 377 of 2024	Neeraj Walia Suspended Board of Director of Shipra Estate Ltd. Vs. IDBI Trusteeship Services Ltd. & Anr.	Abhishek Anand	Abhirup Dasgupta- R1 Rishi Kumar Singh Gautam- R2
8.	Comp. App. (AT) (Ins) No. 770 & 771 of 2024 & I.A. No. 2761, 2762 of 2024	Livein Aqua Solutions Pvt. Ltd. Vs. HDFC Bank Ltd.	Pallavi Pratap	Siddharth Singh
9.	Comp. App. (AT) (Ins) No. 790 of 2024 & I.A. No. 2685, 2859 of 2024 (With Defects)	Willis Lease Finance Corporation Vs. Spicejet Ltd.	Rajendra Barot	Sanjay Gupta Sharmishtha Ghosh Karanveer Singh Anand
10.	Comp. App. (AT) (Ins) No. 808 of 2024 & I.A. No. 2633, 2914 of 2024 (With Defects)	Devesh Raminklal Thakker Vs. Arun Kapoor	Aman Varma	Dhaval Deshpande Amir Arsiwala
11.	Comp. App. (AT) (Ins) No. 829 of 2024 & I.A. No. 2940 of 2024 (With Defects)	Anup Kumar Singh Vs. Annapoorani Textiles Pvt. Ltd. With	Vikramarth S. Chand	Gokulakrishnan Deep Roy Rony John Shwetank Nigam
12.	Comp. App. (AT) (Ins) No. 911 of 2024 (With Defects)	Anup Kumar Singh, Chairman of the Monitoring Committee & the erstwhile RP of E.R Textile Ltd. Vs. Annapoorani Textiles Pvt. Ltd.	Vikramarth S. Chand	Gokulakrishnan Rony John Shwetank Nigam

13.	Comp. App. (AT) (Ins) No. 857 of 2024	Kotak Mahindra Bank Ltd. Vs. India Steel Works Ltd.	Amit Mahaliyan	
14.	Comp. App. (AT) (Ins) No. 877 of 2024 & I.A. No. 3165 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Through Anil Goel With	Soayib Qureshi	Shadab Jan Suchitra Valjee Riya Kamdar
15.	Comp. App. (AT) (Ins) No. 878 of 2024 & I.A. No. 3171 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Ors. With	Soayib Qureshi	Shadab Jan Suchitra Valjee Riya Kamdar
16.	Comp. App. (AT) (Ins) No. 882 of 2024 & I.A. No. 3186 of 2024	PKH Ventures Ltd. Vs. Securities & Exchange Board of India & Anr. With	Soayib Qureshi	Shadab Jan Suchitra Valjee Riya Kamdar
17.	Comp. App. (AT) (Ins) No. 918 of 2024 & I.A. No. 3332 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Anr. With	Soayib Qureshi	Suchitra Valjee
18.	Comp. App. (AT) (Ins) No. 974 of 2024 & I.A. No. 3552, 3555 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Anr. With	Soayib Qureshi	Shadab Jan Suchitra Valjee Rajvi Shah Sanidhya Kumar
19.	Comp. App. (AT) (Ins) No. 975 of 2024 & I.A. No. 3559, 3560 of 2024	PKH Ventures Ltd. Vs. Monitoring Agency of Amar Remedies Ltd. & Anr.	Soayib Qureshi	Shadab Jan Suchitra Valjee Rajvi Shah Dhananjaya Sud
20.	Comp. App. (AT) (Ins) No. 938 of 2024	Devika Resources Pvt Ltd (Formerly Known as Kalinga Enterprises Pvt. Ltd.) Vs. MAA Manasha Devi Alloys Pvt. Ltd.	Akshay Goel	

21.	Comp. App. (AT) (Ins) No. 941 of 2024	RCC Infra Ventures Ltd. Vs. Ashtech Industries Pvt. Ltd.	Amrita Panda	Gautam Singhal Rajat Chaudhary Sudhir Naagar Amrita Panda
22.	Comp. App. (AT) (Ins) No. 960 of 2024	Canbank Factors Ltd. Vs. Shrenik Ltd.	Radhika Gupta	
23.	Comp. App. (AT) (Ins) No. 995 & 996 of 2024	Sylvan Commercial Pvt. Ltd. Vs. Nitin Daga Erstwhile Resolution Professional of Rishra Steel Ltd. & Ors.	Animesh Kumar	Sameer Jain Ankita Shakhar Akshat Jain Nipun Bansal-R1
24.	Comp. App. (AT) (Ins) No. 1001 of 2024 & I.A. No. 3637 of 2024 (With Defects)	ICICI Bank Ltd. Vs. Resolution Professional of Darjeeling Organic Tea Pvt. Ltd.	Misha	Shaunak Mitra Akash Agarwal Dripto Majumdar
25.	Comp. App. (AT) (Ins) No. 1002 of 2024 & I.A. No. 3640 of 2024	Krrish Realtech Pvt. Ltd. Vs. Ahluwalia Contracts (India) Ltd. & Ors.	Stuti Gupta	
26.	Comp. App. (AT) (Ins) No. 1035 of 2024	Rajendrakumar Padmanabhan Kaimal Vs. Bank of Baroda & Ors.	Smriti Churiwal	Mansi A. Sadhwani
27.	Comp. App. (AT) (Ins) No. 1036 of 2024	JM Financial Asset Reconstruction Company Ltd., Acting as Lender & Trustee Vs. Bank of Baroda & Ors.	Asav Rajan	Mansi A. Sadhwani

28.	Comp. App. (AT) (Ins) No. 1037 of 2024	JM Financial Asset Reconstruction Company Ltd., Acting as Lender & Trustee Vs. Bank of Baroda & Ors.	Asav Rajan	Mansi A. Sadhwani
29.	Comp. App. (AT) (Ins) No. 1039 of 2024	Nilesh Sharma Resolution Professional Today Homes and Infrastructure Pvt. Ltd. Vs. Indian Renewable Energy Development Agency Ltd.	Ashu Kansal	Atul Sharma
30.	Comp. App. (AT) (Ins) No. 1040 of 2024	Mohamed Ali Shakil Kochra Vs. Swiss Promotion Pvt. Ltd. & Anr.	Debmalya C. Banerjee	
31.	Comp. App. (AT) (Ins) No. 1041 of 2024	Suraksha Realty Ltd. Vs. Amit Gupta Resolution Professional of Mahavir Roads and Infrastructure Pvt. Ltd. & Anr.	Chitranshul A. Sinha	
32.	Comp. App. (AT) (Ins) No. 1044 of 2024	Nitin Ramchandra Jadhav & Ors. Vs. Vijendra Kumar Jain & Anr.	Anuj Tiwari	
33.	Comp. App. (AT) (Ins) No. 1045 & 1046 of 2024	Vinay Goel And Consortium Members Vs. Nibula Print and Pack Pvt. Ltd. & Ors.	Pritha Srikumar	Bhavana Vijay

For Admission (After Notice)

34.	Comp. App. (AT) (Ins) No. 610 of 2023	Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. Vs. Nikhil Grover & Anr. With	Khushboo S. Rajani	Anne Mathew
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35.	Comp. App. (AT) (Ins) No. 709 of 2023 & I.A. No. 2362 of 2023	Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. Vs. Uday Grover & Anr. With	Aman Singhania	Anne Mathew
36.	Comp. App. (AT) (Ins) No. 710 of 2023 & I.A. No. 2367 of 2023	Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. Vs. Vinod Grover	Aman Singhania	Anne Mathew
37.	Comp. App. (AT) (Ins) No. 1477 of 2023 & I.A. No. 5199 of 2023 (With Defects)	BRS Refineries Vs. Supriyo Kumar Chaudhari	Tanu Priya Gupta	Swati Dalmia
38.	Comp. App. (AT) (Ins) No. 1612 of 2023	Vave India Energy Solutions Pvt. Ltd. Vs. Eastman Auto & Power Ltd.	R. Jawahar Lal	Gaurav H. Sethi Deeptanshu Chandra
39.	Comp. App. (AT) (Ins) No. 1618 of 2023	Uday Grover Vs. Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. With	Pranjit Bhattacharya	R.P. Agrawal
40.	Comp. App. (AT) (Ins) No. 1619 & 1620 of 2023	Vinod Grover & Ors. Vs. Bhrugesh Amin Resolution Professional of Modella Textile Industries Ltd. & Ors.	Pranjit Bhattacharya	R.P. Agrawal
41.	Comp. App. (AT) (Ins) No. 181 of 2024	Geeta Khullar Vs. Metenere Ltd. & Anr.	Tanvir Nayar	Kunal Godwani- R1

42.	Comp. App. (AT) (Ins) No. 329 of 2024	Vipul Choudhary Vs. The South Indian Bank Ltd. & Anr.	Milan Singh Negi	Kausik Chatterjee- R1 Abhishek Anand Jasleen Singh Sandha
43.	Comp. App. (AT) (Ins) No. 429 of 2024	Shubham Mercantile Pvt. Ltd. Vs. Rajender Kumar Girdhar & Ors. With	Himanshu Satija	Asav Rajan
44.	Comp. App. (AT) (Ins) No. 435 of 2024	Shubham Mercantile Pvt. Ltd Vs. Rajender Kumar Girdhar & Ors.	Himanshu Satija	Rakesh Sahoo
45.	Comp. App. (AT) (Ins) No. 513 of 2024 (With Defects)	Hari Om Dixit Vs. Ajit Srivastava & Ors.	Ashish Choudhury	Aishvary Vikram Abhimany Sharma Nipun Gautam- R2 Saikat Sarkar Atul Kumar- Intervenor
46.	Comp. App. (AT) (Ins) No. 533 of 2024 & I.A. No. 1891 of 2024	Chhavi Sinha & Ors. Vs. Cosmos Infra Engineering (India) Pvt. Ltd.	Thakur Sumit	Daizy Chawla Vijaya Singh
47.	Comp. App. (AT) (Ins) No. 630 of 2024	Sri Bajrang Wind Park Developers Vs. Inox Wind Infrastructure Services Ltd. & Ors.	Aslam Ahmed	Pratik Thankkar Sahil Sinha
48.	Comp. App. (AT) (Ins) No. 726 of 2024	Lyka Labs Ltd. Vs. Modi Lifecare Industries Ltd.	Rashid Boatwalla	
49.	Comp. App. (AT) (Ins) No. 767 of 2024	Sonia Modi Vs. Kaliber Associates Pvt. Ltd. & Anr	Apoorv Agarwal	Anirban Bhattacharya Rajeev Chowdhary Priyanka Bhatt Abhishek Naik

50.	Comp. App. (AT) (Ins) No. 775 of 2024	Neelam Rana Tiwari Vs. Paramveer Distributor Pvt Ltd.	Nattasha Garg	Shankari Mishra-RP
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For Hearing

51.	Comp. App. (AT) (Ins) No. 157 of 2023	Chemical Suppliers India Pvt. Ltd. Vs. GLS Films Industries Pvt. Ltd.	Nikhil Kr. Verma	Tanya Hasija Devika Mathur
52.	Comp. App. (AT) (Ins) No. 237 of 2023 & I.A. No. 848 of 2023	Parag Gupta Vs. Pawan Associates Pvt. Ltd. & Ors.	Rohan Chawla	Mukul Kr. Gupta
53.	Comp. App. (AT) (Ins) No. 1002 of 2023 & I.A. No. 3427 of 2023	Bijay Murmuria Vs. Karnataka Bank Ltd.	Abhinav Tyagi Gaurav H. Sethi	Gautam Singhal Aman Singh
54.	Comp. App. (AT) (Ins) No. 156 of 2024 & I.A. No. 494, 495 of 2024	Svayambhut Marketing Pvt. Ltd. Vs. Avishek Gupta, Erstwhile RP of Sarga Hotel Private Ltd. & Ors.	Robin Sirohi	Pooja Mahajan

02:00 PM

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)

For Judgment

55.	Comp. App. (AT) (Ins) No. 493 of 2023 & I.A. No. 3017, 3703 of 2023 & 2535, 2548, 2660, 2669 of 2024	Yamuna Expressway Industrial Development Authority Vs. Monitoring Committee of Jaypee Infratech Ltd. Through Anuj Jain, Secretary & Ors.	Aniket Aggarwal	Mahesh Agarwal Sumant Batra Sanjay Bhatt Shanti Pandey Amit Kr. Mishra Evneet Uppal
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For Hearing

56.	Comp. App. (AT) (Ins) No. 574 of 2023 & I.A. No. 2920, 5939 of 2023 (With Defects) (PH)	Seeta Shah Vs. ICICI Bank Ltd. & Anr.	Bhavya Sethi	Shivani Rawat Pooja Mahajan Savar Mahajan-R2 Rahul Gupta-R1
57.	Comp. App. (AT) (Ins) No. 1223 of 2023 & I.A. No. 4303 of 2023 (PH)	Sri Umiyaa Construction Pvt. Ltd. & Ors. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. With	Ajay Sharma	Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
58.	Comp. App. (AT) (Ins) No. 1226 of 2023 & I.A. No. 4320, 4317 of 2023 (PH)	Dhanaji Mohan Nikam & Ors. Vs. Manoj Kumar Aggarwal Resolution Professional & Ors. With	Pallavi Singh	Varun Kalra-R1 Puneet Singh Bindra Rishabh Gupta-R2,3,4
59.	Comp. App. (AT) (Ins) No. 1308 of 2023 & I.A. No. 4625, 4627 of 2023 (PH)	DSK Global Education and Research Pvt. Ltd. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. and Ors. With	Naman Tandon	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R2 to R4
60.	Comp. App. (AT) (Ins) No. 1361 of 2023 & I.A. No. 4843 of 2023 (PH)	Jiten S. Gada & Ors. Vs. Manoj Kumar Agarwal & Ors. Resolution Professional D.S. Kulkarni Developers Ltd. With	Gaurav H. Sethi	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R3
61.	Comp. App. (AT) (Ins) No. 1385 of 2023 (PH)	Viraj Sham Jadhav Vs. Bank of Maharashtra & Ors. With	Kunal Cheema	Anand Singh Sengar Puneet Singh Bindra Rishabh Gupta Sameer Sethi-R4
62.	Comp. App. (AT) (Ins) No. 63 of 2024 (PH)	Deepak Sakharam Kulkarni & Anr. Vs. Manoj Kumar Agarwal Resolution Professional of D.S. Kulkarni Developers Ltd. & Ors.	Naman Tandon	Puneet Singh Bindra Akshay Doctor Parag Sawant Simran Jeet

63.	Comp. App. (AT) (Ins) No. 1083 of 2019	Jitendra Impex Pvt. Ltd. Vs. Compack Enterprises Pvt. Ltd.	Arihant Jain	Rajesh Banati Ashish Sareen
64.	Comp. App. (AT) (Ins) No. 406 of 2022 & I.A. No. 2387 of 2023, 303 of 2024	Ram Kishor Arora Suspended Director of Supertech Ltd. Vs. Union Bank of India & Anr.	Siddharth Bhatli	Alok Kumar Somya Yadava Garima Jain-R1 Bishwajit Dubey Aishwarya Gupta-R2
65.	Comp. App. (AT) (Ins) No. 1044 of 2022 & I.A. No. 3030 of 2022	Mallick Heemghar Pvt. Ltd. Vs. Central Bank of India & Anr.	Kumar Anurag Singh	Ashish Choudhury Anand Kamal Akash Tandon-R1
66.	Comp. App. (AT) (Ins) No. 1059 of 2022 & I.A. No. 3090 of 2022	Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd.	Krishna Raj	Ashish Choudhury Anand Kamal

For Admission (After Notice)

67.	Comp. App. (AT) (Ins) No. 1293 of 2023 & I.A. No. 4446 of 2023 (With Defects)	Uttam Singhal & Ors. Vs. Anushree Home Developers Pvt. Ltd. & Anr.	Shubhi Sharma	Tarun Singla
68.	Comp. App. (AT) (Ins) No. 494 of 2024	Nakul Gupta Vs. State Bank of India & Anr.	Joby P. Varghese	Bheem Sain Jain- R1 Paritosh Dhawan- R2

NOTE:

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- The appearance slips may be sent at: vc-court1@nclat.gov.in.

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By order of Hon'ble Chairperson
-sd/-
Registrar